

**Date: 30.09.2019**

**To,**

**The Manager  
BSE Limited  
P.J Towers,  
Dalal Street,  
Mumbai - 400 001**

Dear Sir/Madam,

Sub: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Outcome of AGM and Voting Results

Ref: Scrip Code -

With reference to the above, we are enclosing herewith, the details of outcome of the Annual General Meeting of the Company held on 30th September, 2019 at 11.00 a.m. and concluded at 11:30 p.m. at **Meznine Floor,Shop-M/12,Nirmal Apartment, Mahatma Wadi,Salabatpura, Surat ,Gujarat -395003**

Mr. Alok Jain chaired the meeting and he gave an overview of the financial performance of the company for the financial year ended on March 31, 2019 and future outlook of the company.

The Chairman informed to the shareholders that as per the Notification issued by the Ministry of Corporate Affairs dated 19th of March, 2015 read with Companies (Management and Administration) Rules, 2014, Companies covered under chapter XB of the SEBI (ICDR) Regulations, 2009 are exempted from providing E-Voting facility to its shareholders and hence we are not providing e-voting facility to all the shareholders of the Company. Further, he informed the shareholders that arrangement of voting by way of poll is made available at the AGM.

Mr.Jitendra Rawal,Practising Company Secretary was appointed as Scrutinizer by the Board to conduct the voting by poll process in a fair and transparent manner.

**GHUSHINE FINTRRADE OCEAN LIMITED**

**CIN NO. U65910GJ1995PTC0258263**

**203, Trividh Chamber, 2nd Floor, Rushabh Petrol Pump Lane, Ring Road, Surat-395002Email  
Id- ghushine95e@gmail.com Phone no. – 0261-2332122**



1 Attendance of members:



Sr. No	Particulars	Details
1.	Date of Annual General Meeting	30th September, 2019
2.	Total No. of shareholders on record date	160
3.	No. of shareholders present in the meeting either in person or through prory:	5
	Category	Present in Person
	Promoters & Promoter Group	5
	Public	--
	Total	5
4	No. of shareholders attended the meeting through Video Conferencing	N.A

The resolutions passed by the members with requisite majority related to the following:

**Ordinary Business:**

1. Adoption of the audited Balance sheet as at March 31, 2019 and the statement of profit and loss account, Board's report and Auditors report thereon.
2. Appointment of Director in place of Ms. Kapilaben Alok bhai Jain (DIN:01426794), who retire by rotation and offers himself for reappointment.

**FOR GHUSHINE FINTRRADE OCEAN LTD**

**ALOK JAIN**  
**MANAGING DIRECTOR**  
**DIN NO :00006643**